



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20519

RQ-3

June 26, 2003

Mary Maloney, Treasurer
Iowa Democratic Party
5661 Fleur Drive
Des Moines, IA 50321

Identification Number: C00035600

Reference: Amended 12 Day Pre-General Report (10/1/02-10/16/02), received 4/25/03, 30 Day Post-General Report (10/17/02-11/25/02) and Year End Report (11/26/02-12/31/02)

Dear Ms. Maloney:

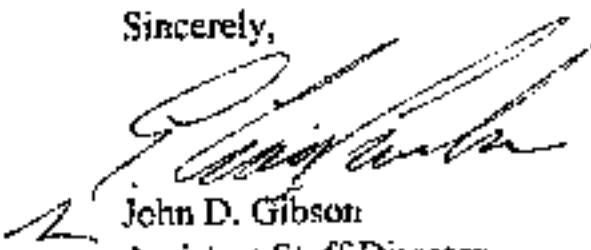
This letter is to inform you that as of June 25, 2003 the Commission has not received your response to our requests for additional information dated June 4, 2003. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by July 16, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis

Division) or our local number (202) 694-1130.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Mary Maloney, Treasurer
Iowa Democratic Party
5661 Fleur Drive
Des Moines, IA 50321

JUN 04 2003

Identification Number: C00035600

Reference: 30 Day Post General Report (10/17/02-11/25/02)

Dear Ms. Maloney:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal

IOWA DEMOCRATIC PARTY-PAGE 2

elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 23 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act prohibits a committee from receiving contributions from another political committee or a person in excess of \$5,000 per calendar year. 2 U.S.C. §441a(f)

The Commission notes your partial refund of the excessive contribution(s) disclosed on your 2002 30 Day Post General Report. Although the Commission may take further legal action concerning the acceptance of an excessive contribution(s), your prompt action in refunding or transferring-out the contribution(s) will be taken into consideration.

-Schedule A supporting Lines 15 of your report discloses a payment(s) from a federal candidate committee(s) for goods and/or services provided by your committee. 11 CFR §100.7(a)(1)(iii)(A) states that "...the provision of any goods or services without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution." Examples of goods and services include equipment, supplies, personnel, membership lists and mailing lists. The term "usual and normal charge" for goods is defined as "...the price of those goods in the market from which they ordinarily would have been purchased at the

IOWA DEMOCRATIC PARTY-PAGE 3

time of the contribution". The usual and normal charge for services is defined as "...the hourly or piecework charge for the services at a commercially reasonable rate prevailing at the time the services were rendered." 11 CFR §100.7(a)(1)(iii)(B)

Please clarify whether your committee assessed the usual and normal charge for the goods and/or services you provided to the federal candidate committee(s) and explain the steps your committee took in determining the amount(s) charged. If your committee provided the goods and/or services at less than the usual and normal charge, the difference between the two is considered to be an in-kind contribution by your committee to the federal candidate committee(s) and is subject to the limits set forth at 2 U.S.C. §441a. (11 CFR §100.7(a)(1)(iii)(A))

-The totals listed on Lines 6(c), 7, 11(a)(iii), 11(c), 12, 15, 17, 18, 21(a)(i), 21(a)(ii), and 22, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-The beginning cash balance of this report should equal the ending balance of your 2002 Amended 12 Day Pre-General Report (10/1/02-10/16/02), received 4/25/02. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-Your report discloses receipts totaling \$91,229.24 from American Women Vote! 2002 and ASDC/Dollars for Democrats, which are joint fundraising committee(s) affiliated with your committee. Please be advised that a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser(s). The memo schedule should itemize each individual who has contributed on aggregate in excess of \$200 during the calendar year, and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. Please amend your report by providing the omitted memo schedule(s). 11 CFR §102.17(c)(2)(i)(B)

-Schedule H4 discloses a disbursement(s) which appears to be an exempt expense(s); however, a Schedule H2 has not been filed to disclose the allocation ratio. All committees are required to allocate the direct costs of

IOWA DEMOCRATIC PARTY-PAGE 4

each exempt activity in which the committee disburses funds for both federal and non-federal purposes. The costs are allocated according to the time and space method and reported on Schedule H2. 11 CFR §106.5(e). Please file a Schedule H2 to disclose the ratio for the exempt activity.

-Schedule H4 discloses a disbursement(s) which is categorized as direct candidate support; however, a Schedule H2 has not been filed to disclose the allocation ratio. All committees are required to allocate the payment for direct candidate support in which the committee collects both federal and non-federal funds. The costs are allocated according to the time and space method or funds received ratio and reported on Schedule H2. 11 CFR §§106.5(f) and 106.6(d). Please file a Schedule H2 to disclose the ratio for the direct candidate support activity.

-Schedule A supporting Line 12 discloses a transfer(s)-in from the Democratic Congressional Campaign Committee-Contributions, Democratic National Committee-Federal Fund, and Democratic Senatorial Campaign Committee. Schedule H4 supporting Line 21(a) reflects payments for Thomas 441a(d), Exempt Activity Printing Slate Cards, and 441(a)d for IA-03. Please be advised that a state or local party committee may pay for campaign materials (such as bumper stickers) that are distributed by volunteers in connection with activity on behalf of the party's nominees in a general election. Payments for this type of activity are exempt from the definition of a contribution or expenditure if certain conditions are met. The conditions are that no public advertising may be used, including distribution by direct mail (mailings by a commercial vendor or from commercial lists); all funds used for the activity must be permitted under the Act; none of the funds used may have been designated for a particular candidate; and finally, payments for the activity may not be made from transfers-in from the national committee to specifically fund the activity. For further guidance, please refer to 11 CFR §100.7(b)(15) and (17) and to the Campaign Guide for Party Committees.

Please clarify the nature of the transfer(s)-in and subsequent payments for the aforementioned disbursement(s). If the activity disclosed on your report does not meet the definition of "exempt" activity as described above and if any portion of the expenditures were made on behalf of specifically identified candidates, that amount must be disclosed on Schedule B or F supporting Line 23 or 25 of the Detailed Summary Page as appropriate.

-Please clarify all expenditures for "voter registration" and/or "GOTV"(Lists, Direct Mail, Calls, T-Shirts, Card Volunteer Exemption,

IOWA DEMOCRATIC PARTY-PAGE 5

Absentee Ballot GOTV Mail, and Consultant). If any of these activities referenced House or Senate candidates, they should be allocated accordingly, unless merely incidental to the overall activity. If a portion or all of these expenditures were made on behalf of federal candidates, they should be reported on Schedules B, E, or F for Lines 23, 24, or 25 of the Detailed Summary Page, as appropriate.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): Consulting, Trans. Non-fed Port of or part of, 441a(d) for IA-03, and Thomas 441a(d). For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct EVENT YEAR-TO-DATE totals.

-Schedule H4 of your report discloses apparent transfers to your non-federal account for the non-federal portion of Offsets to Operating Expenditures (Refunds, Rebates, etc., Line 15 of the Detailed Summary Page) received by the federal account. Please be advised that when a committee receives a refund or rebate of an allocable expense, it must be allocated between the federal and non-federal accounts according to the same allocation ratio used to allocate the original disbursement. Furthermore, the federal account must transfer the non-federal portion to the non-federal account and disclose this transfer-out on Schedule H4. The amount transferred-out should be included in the total amount and federal share columns on Schedule H4. Please amend your report to properly disclose the transfers-out of the non-federal portion of the refund(s) or rebate(s) on Schedule H4 (example enclosed).

Please be advised that the transfer of a non-federal portion of a refund or

IOWA DEMOCRATIC PARTY-PAGE 6

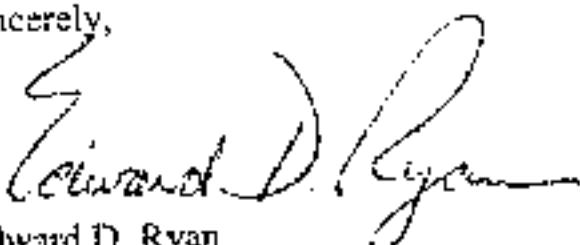
rebate to the non-federal account does not qualify as a shared expense to be allocated between your federal and non-federal accounts. Any reimbursement from your committee's non-federal account for these disbursements is not permissible and should be transferred-out immediately.

The Commission recommends that you immediately transfer the funds received by your federal account, as reimbursement for the non-federal portion, back to your non-federal account. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

-Your report disclosed certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. Contributions from other political committees (such as PACs and Federal Candidate Committees) (subject to the limits), Transfers from affiliated/other party committees, Offsets to operating expenditures (refunds, rebates, etc.), and Transfers of excess campaign funds from federal candidates/committees should be properly disclosed on a separate Schedule(s) A, supporting Line(s) 11(c), 12, 15, and 17 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Edward D. Ryan
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 14/450

 11a 11b 11c 12
 13 14 15 16 17

Any information derived from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)		Date of Receipt
A. <u>Brewster for Congress</u>		M M D D Y Y Y Y 11 13 2002
Mailing Address		Amount of Each Receipt this Period
<u>224 S State St</u>		5000.00
City	State	Zip Code
<u>Laramie</u>	<u>IA</u>	<u>80140</u>
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For:	Aggregate Year-to-Date □	
Primary General	26867.02	
Other (specify) □		
Transaction ID: SA11C.14896		
Full Name (Last, First, Middle Initial)		Date of Receipt
B. <u>Carpenters Legislative</u>		M M D D Y Y Y Y 10 24 2002
Mailing Address		Amount of Each Receipt this Period
<u>101 Constitution Ave. NW</u>		5000.00
City	State	Zip Code
<u>Washington</u>	<u>DC</u>	<u>20065</u>
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For:	Aggregate Year-to-Date □	
Primary General	5000.00	
Other (specify) □		
Transaction ID: SA11C.14970		
Full Name (Last, First, Middle Initial)		Date of Receipt
C. <u>Citizens For Health</u>		M M D D Y Y Y Y 11 05 2002
Mailing Address		Amount of Each Receipt this Period
<u>PO Box 811</u>		41058.83
City	State	Zip Code
<u>Des Moines</u>	<u>IA</u>	<u>50304</u>
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For:	Aggregate Year-to-Date □	
Primary General	45668.83	
Other (specify) □		
Transaction ID: SA11C.14987		

SUBTOTAL of Receipts This Page (optional) ►

51058.83

TOTAL This Period (last page this line number only) ►

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 450

 (check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions
 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in PLS)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. Citizens For Markin

Date of Receipt

N N D D Y Y Y
1 1 0 5 2 0 0 2

Mailing Address

PO Box 811

Amount of Each Receipt This Period

5000.00

City State Zip Code

Des Moines IA 50304

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Aggregate Year-to-Date □

Primary General
Other (specify) □

51690.83

SOC

Transaction ID: SA11C.14989

Full Name (Last, First, Middle Initial)

B. DASH-PAC

Date of Receipt

N N D D Y Y Y
1 0 2 1 2 0 0 2

Mailing Address

424 C Street NE

Amount of Each Receipt This Period

5000.00

City State Zip Code

Washington DC 20002

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Aggregate Year-to-Date □

Primary General
Other (specify) □

5000.00

Transaction ID: SA11C.15007

Full Name (Last, First, Middle Initial)

C. DASH-PAC

Date of Receipt

N N D D Y Y Y
1 0 2 2 2 0 0 2

Mailing Address

424 C Street NE

Amount of Each Receipt This Period

5000.00

City State Zip Code

Washington DC 20002

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Aggregate Year-to-Date □

Primary General
Other (specify) □

10000.00

Transaction ID: SA11C.15008

15000.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedules
 in each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 16 / 450

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 13 14 15 16 17

 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions
 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION
 M M D D Y Y Y Y
 10 22 2002
Mailing Address
17 BATTERY PLACE
 City State Zip Code
 NEW YORK NY 10004

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

C00158576

3000.00

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

3000.00

Transaction ID: SA11C.15034

Full Name (Last, First, Middle Initial)

B. KERRY FOR US Senate Campaign Committee

Date of Receipt

 M M D D Y Y Y Y
 10 25 2002
Mailing Address
7802 Pacific St, Suite LL103
 City State Zip Code
 Omaha NE 68114

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

2000.00

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

2000.00

Transaction ID: SA11C.15004

2D2-

Full Name (Last, First, Middle Initial)

C. KERRY FOR US Senate Campaign Committee

Date of Receipt

 M M D D Y Y Y Y
 10 30 2002
Mailing Address
7802 Pacific St, Suite LL103
 City State Zip Code
 Omaha NE 68114

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

10000.00

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

12000.00

Transaction ID: SA11C.15005

SD2-

SUBTOTAL of Receipts This Page (optional) ➤

15000.00

TOTAL This Period (last page this line number only) ➤

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 450

 (check only one)
 11a 11b 11c 12
 13 14 15 16 17

 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions
 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. Boswell for Congress

Date of Receipt

 M T W R F S U
 11 13 2002

Mailing Address

224 S State St

City State Zip Code

Des Moines IA 50140

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

5000.00

Name of Employer

Occupation

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

26867.02

602

Transaction ID: SA11C.14996

Full Name (Last, First, Middle Initial)

B. Carpenters Legislative

Date of Receipt

 M T W R F S U
 10 24 2002

Mailing Address

101 Constitution Ave, NW

Carpenters Building

City State Zip Code

Washington DC 20001

Amount of Each Receipt this Period

5000.00

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Transaction ID: SA11C.14979

Full Name (Last, First, Middle Initial)

C. Citizens For Health

Date of Receipt

 M T W R F S U
 11 05 2002

Mailing Address

PO Box 811

City State Zip Code

Des Moines IA 50304

Amount of Each Receipt this Period

41058.83

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

45668.83

Transaction ID: SA11C.14987

51058.83

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 36 / 450
	<input type="checkbox"/> 21b <input type="checkbox"/> 22 <input type="checkbox"/> 23 <input type="checkbox"/> 24 <input checked="" type="checkbox"/> 25 <input type="checkbox"/> 26 <input type="checkbox"/> 27 <input type="checkbox"/> 28a <input checked="" type="checkbox"/> 28b <input type="checkbox"/> 29	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions
or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)		Date of Disbursement
A. Boswell for Congress		11 05 2002
Mailing Address 224 S State St		Amount of Each Disbursement This Period
City Lemont	State IA	10000.00
Purpose of Disbursement		
Candidate Name		Category/ Type
Office Sought Senate President	House	Disbursement For: Primary General Other (Specify) *
State:	District:	Transaction ID: SB28C.15099 <i>g22</i>

B.

C.

SUBTOTAL of Disbursements This Page (optional)	► 10000.00
TOTAL This Period (last page this line number only)	► 10000.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:					PAGE
(check only one)					29 / 450
<input type="checkbox"/>	11a	<input type="checkbox"/>	14b	<input type="checkbox"/>	13c
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input checked="" type="checkbox"/>	15
<input type="checkbox"/>	16	<input type="checkbox"/>	17		

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. Bowman for Congress

Mailing Address

224 S State St

City

Laramie

State

IA

Zip Code

80440

Date of Receipt

4 11 0 0 2 2002

 FEC ID number of contributing
 federal political committee.

644.04

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) □

Aggregate Year-to-Date ▼

21144.04

EDC

Transaction ID: SA15.14987

Full Name (Last, First, Middle Initial)

B. Bowman for Congress

Mailing Address

224 S State St

City

Laramie

State

IA

Zip Code

80440

Date of Receipt

4 11 0 5 2 2002

 FEC ID number of contributing
 federal political committee.

722.98

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) □

Aggregate Year-to-Date ▼

21667.02

DR

Transaction ID: SA15.14985

Full Name (Last, First, Middle Initial)

C. Chapman For Hansen

Mailing Address

PO Box 811

City

Des Moines

State

IA

Zip Code

50304

Date of Receipt

4 11 0 5 2 2002

 FEC ID number of contributing
 federal political committee.

922.00

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) □

Aggregate Year-to-Date ▼

48590.63

Transaction ID: SA15.14986

2289.02

Subtotal of Receipts This Page (optional)
TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 480

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions
 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. ATLA PAC

Mailing Address

1050 31st ST NW 5th Fl.

City

State

Zip Code

Washington

DC

20001

 FEC ID number of contributing
 federal political committee.

Date of Receipt

 M M D D Y Y Y Y
 10 22 2002

Amount of Each Receipt This Period

5000.00

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) *

Aggregate Year-to-Date ▼

5000.00

Transaction ID: SA11C.14977

Full Name (Last, First, Middle Initial)

B. Boenwell for Congress

Mailing Address

224 S State St

City

State

Zip Code

Lamoni

IA

50140

 FEC ID number of contributing
 federal political committee.

Date of Receipt

 M M D D Y Y Y Y
 10 23 2002

Amount of Each Receipt This Period

10000.00

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) *

Aggregate Year-to-Date ▼

10500.00

Transaction ID: SA11C.14998

EOC

Full Name (Last, First, Middle Initial)

C. Boenwell for Congress

Mailing Address

224 S State St

City

State

Zip Code

Lamoni

IA

50140

Date of Receipt

 M M D D Y Y Y Y
 10 31 2002

Amount of Each Receipt This Period

10000.00

 FEC ID number of contributing
 federal political committee.

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) *

Aggregate Year-to-Date ▼

20500.00

Transaction ID: SA11C.14994

EOC

25000.00

Statement of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 35 / 271

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

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NAME OF COMMITTEE (or Filer)
IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. AFSCME People
 Mailing Address
 1625 L Street NW
 City State Zip Code
 Washington DC 20036

Date of Receipt

05	16	2002
----	----	------

Amount of Each Receipt this Period

5000.00

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

5000.00

Transaction ID: SA11C.9586

Full Name (Last, First, Middle Initial)

B. Boswell for Congress
 Mailing Address
 224 S State St
 City State Zip Code
 Lamont IA 50140

Date of Receipt

06	12	2002
----	----	------

Amount of Each Receipt this Period

50.00

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

2014.08

SDR

Transaction ID: SA11C.9602

Full Name (Last, First, Middle Initial)

C. Julie Thomas For Congress
 Mailing Address
 PO Box 2816
 City State Zip Code
 Cedar Rapids IA 52406-2816

Date of Receipt

05	22	2002
----	----	------

Amount of Each Receipt this Period

5000.00

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date □

 Primary General
 Other (specify) □

5000.00

Transaction ID: SA11C.9618

SUBTOTAL of Receipts This Page (optional) ►

10050.00

TOTAL This Period (last page this line number only) ►

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 450

(check only one)

 11a 11b 11c 12
 13 14 15 16 17

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NAME OF COMMITTEE (In Full)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial):
A. Clegg For Martin

Mailing Address: PO Box 811	Date of Receipt: MM/DD/YYYY 11 05 2002
City Des Moines	State Zip Code IA 50304

Amount of Each Receipt this Period
\$5000.00

FEC ID number of contributing
federal political committee:

Name of Employer _____ Occupation _____

Receipt For: Aggregate Year-to-Date ▼
 Primary General
 Other (specify) ▼ \$1500.82

Transaction ID: SA11C.14889

Full Name (Last, First, Middle Initial):
B. DASH-PAC

Mailing Address: 424 C Street NE	Date of Receipt: MM/DD/YYYY 10 21 2002
City Washington	State Zip Code DC 20002

Amount of Each Receipt this Period
\$5000.00

FEC ID number of contributing
federal political committee:

Name of Employer _____ Occupation _____

Receipt For: Aggregate Year-to-Date ▼
 Primary General
 Other (specify) ▼ \$5000.00

Transaction ID: SA11C.15007

ED2

Full Name (Last, First, Middle Initial):
C. DASH-PAC

Mailing Address: 424 C Street NE	Date of Receipt: MM/DD/YYYY 10 22 2002
City Washington	State Zip Code DC 20002

Amount of Each Receipt this Period
\$5000.00

FEC ID number of contributing
federal political committee:

Name of Employer _____ Occupation _____

Receipt For: Aggregate Year-to-Date ▼
 Primary General
 Other (specify) ▼ \$0000.00

Transaction ID: SA11C.15008

ED2

SUBTOTAL of Receipts This Page (optional) ► \$5000.00

TOTAL This Period (last page this line number only) ►

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 45 / 780

(check only one)

<input type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input checked="" type="checkbox"/>	11c	<input type="checkbox"/>	12
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	15	<input type="checkbox"/>	16
							17

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 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (or Fdu)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)		Date of Receipt
A. DASH-PAC		M M C D D Y Y Y Y 0 7 1 0 2 0 0 2
Mailing Address 424 C St NE City Washington DC 20002		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		500.00
Name of Employer		Occupation
Receipt For:		Aggregate Year-to-Date ▼
Primary	General	500.00
Other (specify) ▼		
		EOR
		Transaction ID: SA11C.9297
Full Name (Last, First, Middle Initial)		Date of Receipt
B. Human Rights Campaign Political Action Committee		M M C D D Y Y Y Y 0 9 1 6 2 0 0 2
Mailing Address 910 18th Street NW Suite 800 City Washington DC 20006		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		5000.00
Name of Employer		Occupation
Receipt For:		Aggregate Year-to-Date ▼
Primary	General	5000.00
Other (specify) ▼		
		Transaction ID: SA11C.9305
Full Name (Last, First, Middle Initial)		Date of Receipt
C. Midwest Region Laborers' Political League		M M C D D Y Y Y Y 0 8 1 4 2 0 0 2
Mailing Address 117 South 5th Street Suite 720 City Springfield IL 62701		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		5000.00
Name of Employer		Occupation
Receipt For:		Aggregate Year-to-Date ▼
Primary	General	5000.00
Other (specify) ▼		
		Transaction ID: SA11C.9287
SUBTOTAL of Receipts This Page (optional)		10500.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 29 / 450
 (check only one)

 11a 11b 11c 12
 13 14 15 16 17

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NAME OF COMMITTEE (in Full)
IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)

A. Received for Congress

Mailing Address

224 S State St

City

Lemont

State

Zip Code

Date of Receipt

 M M C D D T Y Y Y
 11 02 2002

Amount of Each Receipt this Period

\$44.04

 FEC ID number of contributing
 federal political committee.

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) □

Aggregate Year-to-Date □

21144.04

Transaction ID: SA15.14997

Full Name (Last, First, Middle Initial)

B. Received for Congress

Mailing Address

224 S State St

City

Lemont

State

Zip Code

Date of Receipt

 M M C D D T Y Y Y
 11 05 2002

Amount of Each Receipt this Period

\$22.98

 FEC ID number of contributing
 federal political committee.

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) □

Aggregate Year-to-Date □

21867.02

Transaction ID: SA15.14995

Full Name (Last, First, Middle Initial)

C. Citizens For Martin

Mailing Address

PO Box 811

City

Des Moines

State

Zip Code

Date of Receipt

 M M C D D T Y Y Y
 11 05 2002

Amount of Each Receipt this Period

\$22.00

 FEC ID number of contributing
 federal political committee.

Name of Employer

Occupation

Receipt For:

 Primary General
 Other (specify) □

Aggregate Year-to-Date □

46590.83

Transaction ID: SA15.14998

EOR

\$2289.02

SUBTOTAL of Receipts This Page (optional) □

TOTAL This Period (last page this line number only) □

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 30 / 450

 (check only one)

<input type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	12
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input checked="" type="checkbox"/>	15	<input type="checkbox"/>	16
							17

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 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initials)		Date of Receipt
A. Citizens For Harkin Mailing Address PO Box 811 City _____ State _____ Zip Code _____		M M D D Y Y Y Y 11 13 2002
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period 516.75
Name of Employer _____ Occupation _____		
Receipt For:		Aggregate Year-to-Date 52107.58
Primary General Other (specify) v		<i>EDR</i>
		Transaction ID: SA15.14990
Full Name (Last, First, Middle Initials)		Date of Receipt
B. Citizens For Harkin Mailing Address PO Box 811 City _____ State _____ Zip Code _____		M M D D Y Y Y Y 11 25 2002
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period 488.00
Name of Employer _____ Occupation _____		
Receipt For:		Aggregate Year-to-Date 52573.58
Primary General Other (specify) v		<i>EDR</i>
		Transaction ID: SA15.14991
Full Name (Last, First, Middle Initials)		Date of Receipt
C. Dell Account Mailing Address Payment Processing PO Box 5292 City _____ State _____ Zip Code _____		M M D D Y Y Y Y 11 25 2002
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Periods 800.00
Name of Employer _____ Occupation _____		Refund
Receipt For:		Aggregate Year-to-Date 600.00
Primary General Other (specify) v		
		Transaction ID: SA15.15026
SUBTOTAL of Receipts This Page (optional)		1582.75
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Delinquent Summary Page

 FOR LINE NUMBER: **PAGE 33 / 150**
 [check only one]

 11a 11b 11c 12
 13 14 15 16 17

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NAME OF COMMITTEE (or Fwd)
IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)			Date of Receipt
A. <u>Boswell for Congress</u>			<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
Mailing Address			10 03 2002
224 S State St			
City	State	Zip Code	
<u>Ames</u>	<u>IA</u>	<u>50140</u>	
FEC ID number of contributing federal political committee.			Amount of Each Receipt this Period
			657.98
Name of Employer	Occupation		
Receipt For:	Aggregate Year-to-Date		
Primary	General		6928.28
Other (specify) ▼			
Transaction ID: SA15.12034			

Full Name (Last, First, Middle Initial)			Date of Receipt
B. <u>Chavez for Harkin</u>			<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
Mailing Address			10 07 2002
PO Box 811			
City	State	Zip Code	
<u>Des Moines</u>	<u>IA</u>	<u>50304</u>	
FEC ID number of contributing federal political committee.			Amount of Each Receipt this Period
Name of Employer	Occupation		
Receipt For:	Aggregate Year-to-Date		
Primary	General		4610.00
Other (specify) ▼			
Transaction ID: SA15.12032			

ED2

Full Name (Last, First, Middle Initial)			Date of Receipt
C. <u>Kowalski for Vilsack/Peterson</u>			<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
Mailing Address			10 02 2002
PO Box 958			
City	State	Zip Code	
<u>Des Moines</u>	<u>IA</u>	<u>50304</u>	
FEC ID number of contributing federal political committee.			Amount of Each Receipt this Period
Name of Employer	Occupation		
Receipt For:	Aggregate Year-to-Date		
Primary	General		13228.66
Other (specify) ▼			
Transaction ID: SA15.12035			

3333.92

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 58 / 780
 (check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input checked="" type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

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 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

IOWA DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial)	Date of Receipt	
A. Citizens for Democracy	N M I D C Y V V V V V V 09 17 2002	
Mailing Address	Amount of Each Receipt this Period	
11839 100th Ave	228.67	
City	State	Zip Code
Davenport	IA	52854

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date

 Primary General
 Other (Specify) *

1627.12

Transaction ID: SA15.9267

Full Name (Last, First, Middle Initial)	Date of Receipt	
B. Citizens For Human	N M I D C Y V V V V V V 07 02 2002	
Mailing Address	Amount of Each Receipt this Period	
PO Box 811	2766.00	
City	State	Zip Code
Des Moines	IA	50304

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date

 Primary General
 Other (Specify) *

2766.00

Transaction ID: SA15.9262

Full Name (Last, First, Middle Initial)	Date of Receipt	
C. Citizens For Human	N M I D C Y V V V V V V 09 18 2002	
Mailing Address	Amount of Each Receipt this Period	
PO Box 811	922.00	
City	State	Zip Code
Des Moines	IA	50304

 FEC ID number of contributing
 federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date

 Primary General
 Other (Specify) *

3688.00

Transaction ID: SA15.9263

502

3916.67

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

10. Refunds and Rebates of Allocable Expenses

If a committee receives a refund or a rebate of an allocable expense, the refund or rebate must be deposited in the federal or allocation account. This refund or rebate must then be allocated between the federal and nonfederal accounts according to the same allocation ratio used to allocate the original disbursement. The federal account must transfer the nonfederal portion to the nonfederal account.

Example

A committee receives a \$400 rebate on office equipment from the Acme Office Store. The original purchase was an administrative expense allocated according to the following ratio: 75 percent federal; 25 percent nonfederal.

Reporting Method 1 illustrates how this rebate would be reported according to the method approved in *Advisory Opinion (AO) 1985-22*. Reporting Method 2 shows how the rebate would be reported under an alternative method.

Reporting Method 1

Using the method of reporting described in AO 1985-22, the committee discloses the receipt of the rebate and the federal and nonfederal shares on Schedule H4. The amounts are negative entries subtracted from total shared federal and nonfederal disbursements for the reporting period (disclosed on Lines 21(b)(i) and (ii) of the Detailed Summary Page).

Reporting Method 2

Under the alternative method, the committee reports the receipt of the \$400 rebate under the category "Offsets to Operating Expenditures" on Line 15 of the Form 3K Detailed Summary Page. The committee uses Schedule H4 to disclose the federal account's \$100 transfer to the nonfederal account for the nonfederal share.

ALLOCATION OF REBATE (H4) (METHOD 1)

DISBURSEMENT SCHEDULE H4 REFUND/REBATE		JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE			
		FED	NON-FED		
		FOR LINE 15	FOR LINE 21F		
NAME OF COMMITTEE					
Acme Office Store					
AMOUNT RECEIVED FROM STORE		DISBURSEMENT	ONE	TOTAL AMOUNT	YEAR-TO-DATE
\$400.00		-100	-300.00	\$400.00	\$100.00
CATEGORY		ADMINISTRATIVE EXPENSE	OFFICES IN OPERATING EXPENDITURES		
DESCRIPTION		Rebate on office equipment			

This entry shows the receipt of the \$400 rebate and the federal and nonfederal allocated shares. All the amounts are in parentheses to indicate that they are negative entries (that is, the amounts are deducted from the corresponding Schedule H4 totals) thus reducing the federal and nonfederal shares of disbursements. The year-to-date limit is also reduced by the amount of the rebate.

RECEIPT OF REBATE (A/LINE 15) (METHOD 2)

SCHEDULE A		REALIZED RECEIPTS	
DISBURSEMENT SCHEDULE H4 REFUND/REBATE		JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE	
		FED	NON-FED
		FOR LINE 15	FOR LINE 21F
NAME OF COMMITTEE			
Acme Office Store			
AMOUNT RECEIVED FROM STORE		DISBURSEMENT	ONE
\$400.00		-100	-300.00
CATEGORY		OFFICES IN OPERATING EXPENDITURES	
DESCRIPTION		Rebate on office equipment	

The \$400 rebate is reported as a receipt under the category "Offsets to operating expenditures" (Line 15 of the Form 3K Detailed Summary Page). The rebate has no line itemization on Schedule A because it exceeds \$25.

TRANSFER OF NONFEDERAL SHARE (H4) (METHOD 2)

DISBURSEMENT SCHEDULE H4 REFUND/REBATE		JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE			
		FED	NON-FED		
		FOR LINE 15	FOR LINE 21F		
NAME OF COMMITTEE					
Acme Office Store					
AMOUNT RECEIVED FROM STORE		DISBURSEMENT	ONE	TOTAL AMOUNT	NONFEDERAL SHARE
\$400.00		-100	-300.00	\$100	-
CATEGORY		ADMINISTRATIVE EXPENSE	OFFICES IN OPERATING EXPENDITURES		
DESCRIPTION		Rebate on office equipment			

Based on the 75/25 allocation ratio for administrative expenses, the federal account must return \$100 (25 percent of the rebate) to the nonfederal account. The transfer to the nonfederal account is shown on Schedule H4. The entry也 claims the reason for the transfer and includes a cross-reference to the Schedule A where the rebate is itemized.

23038113657

2025 RELEASE UNDER E.O. 14176